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**Subject:** Call to discuss details of DOH-EPA working sessions  
**Location:** R9-Room-1108-12-BayDelta/Region-9

**Start:** Thu 3/20/2014 3:00 PM  
**End:** Thu 3/20/2014 4:00 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** Slay, Hudson  
**Required Attendees:** Slay, Hudson; Yin, Christina; Roser, Sara; Sablad, Elizabeth; Hashimoto, Janet; Rao, Kate; Blake, Ellen; Gholson, Greg; Kurano, Matthew; Randee.Tubal@doh.hawaii.gov; Murakawa, Scott T; Nunnally, Allison; Burke, Michael; Takeshima, Greg; Lum, Darryl C; Migita, Reef A; watson.okubo@doh.hawaii.gov; Polanco, Susan; Wiltse, Wendy  
**Optional Attendees:** alec.wong; Woo, Nancy; stuart.yamada@doh.hawaii.gov

Here is call-in information and draft agenda. I have reserved Room 1108 for those in San Francisco.

Call-in: 866-299-3188  
Code: 4159725623 #

#### Conference Call--Draft Agenda

- Discuss meeting dates—week of June 2<sup>nd</sup> (confirm actual days—e.g., Tues, Wed, Thursday?)
- Discuss meeting location and logistics (facilitator? Note taker, etc)
- Confirm participants from DOH (include CWB neighbor island staff) and EPA
- Discuss agenda topics (see below); identify pre-workshop efforts (e.g., topic-specific discussions, homework, DOH proposals related to wq assessment methodology, etc)
- Summarize action items and schedule follow-up

#### Workshop/workings session Agenda Topics for Discussion

- EPA will provide background on individual water programs and watershed approach - using tools of the CWA and SDWA to achieve water quality improvements/ goals etc.
- Case study to "workshop" what all the pieces look like in a real world Hawaii example (Waimanalo? W. Maui? Hanalei? Other?)
  - o CWA Background
  - o Description of HI statutory authority and process
  - o Standards: describe the who/what/why etc.
  - o PRC: describe the intersection with Standards to accomplish the overall CWA/HRS goals, discuss tools they have available
  - o Permits: describe the intersection with Standards to accomplish the overall CWA/HRS goals, discuss tools they have availableDiscuss permit as a shield

o Enforcement: describe the intersection with Standards and Permits to accomplish the overall CWA/HRS goals, discuss tools they have available  
Criminal and Civil

- Standardized water quality assessment methodology
  - method should be able to evaluate impaired waters as well as evaluate receiving waters for NPDES assimilative capacity
  - Define decision units, number of samples required, etc
  - Apply water quality assessment method to evaluate receiving waters/assimilative capacity (Sand Island or Honouliuli)
  - Assessing 3rd party data (Hanalei)-is it reasonable to use workshop time to evaluate Surfrider data and compare to initial listing data?
- TMDL/Watershed Based Plan hybridization-discuss broadly and work through details of incorporating TMDL loadings into implementation recommendations
- Regional Monitoring plan/approach using West Maui (perhaps) as an example.
  - Evaluate existing water quality impairments and established monitoring stations
  - Consider new wq assessment method (decision unit delineation, # samples, current assessment condition, etc)
  - Identify future monitoring which accommodates new assessment method, allows reassessment of impaired waters and provides a means to evaluate implementation of watershed plan
  - SDWB participation due to inputs from submarine groundwater discharge--coordinate surface/groundwater monitoring
- Enforcement staff will spend a day or two doing training inspections